

## **MINUTES OF REGULAR MEETING HELD AUGUST 18, 2015**

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday, August 18, 2015 at 8:00 p.m.

Mayor Skibitsky made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 16, 2014. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, AND THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

**PRESENT:** Mayor Skibitsky, Council Members, Arena, LoGrippo, Foerst, Kimmins, Oliveira, Loughlin

**ABSENT:** Council Members Neylan, Della Fera

Invocation was given by Councilman Arena

### **PRESENTATIONS**

### **APPOINTMENT**

### **ADVERTISED HEARINGS**

### **PENDING BUSINESS**

### **BIDS**

#### **TOWN OF WESTFIELD INVITATION TO BID AUGUST 11, 2015**

#### **2015 SIDEWALK REPLACEMENT PROGRAM IN THE TOWN OF WESTFIELD, NEW JERSEY**

**No response**

**MINUTES**

On a motion by Councilman Foerst, seconded by Councilman LoGrippe, Council approved the Minutes of the Town Council Meeting held July 14, 2015.

On a motion by Councilwoman Kimmins, seconded by Councilman LoGrippe Council approved the Minutes of the Conference Session held July 14, 2015.

**PETITIONS AND COMMUNICATIONS****OPEN DISCUSSION BY CITIZENS****BILLS AND CLAIMS**

Introduced by Councilman Arena, seconded by Councilman Loughlin and adopted.

RESOLVED that the bills and claims in the amount of \$1,214,447.74 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

**REPORTS OF STANDING COMMITTEES:****Finance Policy Committee**

The following resolutions, introduced by Councilman Arena, Member of the Finance Policy Committee, seconded by Councilman Oliveira were adopted with Councilman LoGrippe recusing on resolution #238.

(228) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$72.60 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of July 2015.

(229) RESOLVED that the Chief Financial Officer is hereby authorized to issue warrants noted below to the order of the Downtown Westfield Corporation, for Special District Taxes as provided in the year 2015 budget:

August 3, 2015 \$102,477.25

November 2, 2015 \$102,477.25

(230) RESOLVED that the Chief Financial Officer be and hereby is authorized to draw warrant for unused parking department permit fees as follows:

Deborah W. Driscoll 610 Dorian Road Westfield, NJ 07090	South Side RR Stn/Lot 3	#15030504	\$318.00
Candice Marvin 50 Chelsea Avenue #117 Long Branch, NJ 07740	South Side RR Stn/Lot 3	#15030308	\$318.00
Alan Rubin 108 Pinckney Road Red Bank, NJ 07701	South Side RR Stn/Lot 3	#15030140	\$265.00
Jaqueline Ramsey 37 Tudor Drive Clark, NJ 07066	Smart Card	#0044	\$54.50
Timothy M. Donohue 834 Shackamaxon Drive Westfield, NJ 07090	Dumpster		\$50.00

(231) WHEREAS, the County of Union has a “Preserve Union County” component of the Recreation and Historic Preservation Trust Fund, which was designed to help preserve the rich heritage of historic and architecturally significant sites throughout Union County; and

WHEREAS, the Union County Freeholder Trust Fund Chair announced that funds have been made available for another round of historic preservation grants in 2015; and

WHEREAS, the Westfield Historical Society is applying for a \$100,000 grant for restorations to the Reeve House at 314 Mountain Avenue which they intend to use as their museum and archives;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield does hereby approve the grant application filed by the Westfield Historical

Society and confirms that the matching funds will be provided by the Society as they have attested to the availability of those funds when the application was filed.

(232) WHEREAS, N.J.S.A. 40A:4-87 (Chapter 159, P.L., 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2015** in the sum of **\$1,250.00**, which is now available from **The Westfield Foundation – Summer Program**, and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

<b>Library – Summer Program</b>	<b>\$1,250.00</b>
---------------------------------	-------------------

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

(233) WHEREAS, N.J.S.A. 40A:4-87 (Chapter 159, P.L., 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2015** in the sum of **\$7,685.00**, which is now available from **the Federal Department of Justice, Bullet Proof Vest Partnership Program**, and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

**Federal Bullet Proof Vest Partnership Program                      \$7,685.00**

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

(234) RESOLVED, that the Chief Financial Officer be authorized to refund the following fees to the following individuals:

Name	Account	Class	Fee
Suzanne Toal 57 Barchester Way Westfield, NJ 07090	T05-600-073	Golf Academy Camp Sean	\$150.00
Maureen Kobrin 920 Lawrence Ave. Westfield, NJ 07090	T05-600-073	Flag Football Camp Russell	\$90.00

(235) WHEREAS, the Westfield Recreation Department's annual Family Fun Night Swim held at the Memorial Pool for Pool Members and their guests is scheduled for Wednesday, August 19, 2015 and,

WHEREAS, payment of Disc Jockey services to Anthony Morelli The Spinners is required day of the event;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to prepare warrants for the disc jockey service payment to The Spinners Entertainment Co. located at 119 North Riverview Rd., Phillipsburg, NJ 08865 in an amount not to exceed \$750.00 charged to the Memorial Pool 195-243 Account.

(236) WHEREAS, **All County Sewer & Drain Service** placed the required cash bond of \$500.00 to cover the Street Opening Permit #14-220 for 520 Lenox Avenue, and

WHEREAS, All County Sewer & Drain Service has requested that this amount be returned to them, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of All County Sewer & Drain Service for \$500.00 and forward to 10 Bonnell Street, Chatham, NJ 07928.

(237) WHEREAS, **Gilbert Bilodeau** placed the required cash bond of \$500.00 to cover the Street Opening Permit #14-241 for 340 Wychwood Road, and

WHEREAS, Gilbert Bilodeau has requested that this amount be returned to them, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of Gilbert Bilodeau for \$500.00 and forward to 340 Wychwood Road, Westfield, NJ 07090.

(238) WHEREAS, **Mark LoGripipo** placed the required cash bond of \$500.00 to cover the Street Opening Permit #14-261 for 130 Tudor Oval, and

WHEREAS, Mark LoGripipo has requested that this amount be returned to him, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of Mark LoGripipo for \$500.00 and forward to 130 Tudor Oval, Westfield NJ 07090.

(239) RESOLVED, that the Chief Financial Officer be and is hereby authorized to draw a warrant to Treasurer, State of New Jersey, in the amount of \$3,000.00, for fees associated with an application for Flood Hazard Area Pond Cleaning Permit for work proposed for Mindowaskin Park Pond, said amount to be charged to Public Works Operating Account 137-254.

(240) WHEREAS, N.J.S.A. 40A:4-87 (Chapter 159, P.L., 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall

have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2015** in the sum of **\$3,475.00**, which is now available from the State of New Jersey Department of Health, Tobacco Age of Sale Enforcement (TASE) Grant, and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

**Tobacco Age of Sale Enforcement (TASE) Grant \$3,475.00**

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

(241) WHEREAS, N.J.S.A. 40A:4-87 (Chapter 159, P.L., 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2015** in the sum of **\$2,874.00**, which is now available from the New Jersey State Department of Health, **Public Health Priority Funding**; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

**Public Health Priority Funding**

**\$2,874.00**

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

(242) RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2015:

BLOCK/LOT/QUALIFIER NAME/MAILING ADDRESS	PROPERTY ADDRESS	AMOUNT
2401/11/C0002 MANGER, Louis J. & Sierra M.	257 Walnut Street	\$166.55
4803/11 Michael Mahoney, LLC Mail to: PO Box 2698 Westfield, NJ 07090	231 Elizabeth Avenue	\$4,362.66
4803/12 Michael Mahoney, LLC Mail to: PO Box 2698 Westfield, NJ 07090	227 Elizabeth Avenue	\$7,025.30
4001/86 DeStefanis, Robert J Will pick up check	215 Myrtle Avenue	\$1,600.03
5609/13 NCN Properties, LLC Mail to: 2033 Westfield Ave Scotch Plains, NJ 07060	205 Ayliffe Avenue	\$236.04

(243) NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to add a prorated sewer fee for the year 2014 for the following property and add to the billing cycle for 2015:

Block/lot Account#	Property Address	Year	Amount
2401/11/C0002	257 Walnut Street	2014	\$ 78.75
9687-0		2015	\$100.00



(244) WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of Town of Westfield wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of Town of Westfield, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

(245) RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Timothy M. Donohue  
834 Shackamaxon Drive  
Westfield, NJ 07090

Amount of refund: \$1,000.00 (deposit for 834 Shackamaxon Drive)

(246) BE IT RESOLVED by the Town Council of the Town of Westfield that the Mayor is authorized to sign the collective bargaining agreement between the Town of Westfield and the Communications Workers of America Local #1040 for the years 2015 – 2018.

Public Safety, Transportation and Parking Committee

The following resolution, introduced by Councilman Oliveira, Vice-Chairman of the Public Safety, Transportation and Parking Committee, seconded by Councilman Loughlin was unanimously adopted.

(247) WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route NJ 28 in the Town of Westfield; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route NJ 28 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along Route NJ 28;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield, of the County of Union, in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route NJ 28 in the Town of Westfield as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

#### Code Review & Town Property Committee

The following resolutions, introduced by Councilman Foerst, Chairman of the Code Review & Town Property Committee, seconded by Councilman Arena were adopted with Councilman LoGrippo recusing on resolution #250.

(248) RESOLVED that the application for the following liquor license renewal be, and the same is hereby, granted subject to full compliance with Alcoholic Beverage Law R.S. 33:1.1 et seq:

#### PLENARY RETAIL CONSUMPTION LICENSES

Sweet Waters, Inc.  
t/a Sweet Waters Steak House

37 Elm Street

(249) WHEREAS, ELICIA CORP, 127 Central Avenue, Westfield, New Jersey 070901 has applied to the Town Council of the Town of Westfield for a person-to-person transfer of Plenary Retail Distribution License No.2020-44-010-009 which is an active license from the present holder of said license, Westfield Wines LLC; and

WHEREAS, ELICIA CORP has advertised such proposed transfer as required by law in *THE WESTFIELD LEADER*, these advertisements appearing on July 2, 2015 and July 9, 2015; and

WHEREAS, the application has been reviewed by the Town Attorney and the Town Council as well as the Department of Law and Public Safety, Division of Alcoholic Beverage Control and the Westfield Police Department prior to the adoption of this Resolution; and

WHEREAS, the Westfield Police Department of the Town of Westfield has made a thorough investigation on its own initiative concerning this transfer and the proposed transferees; and

WHEREAS, the Town of Westfield finds that for the reasons set forth on the record that the transfer of Plenary Retail Distribution License No. 2020-44-010-009 be approved,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The submitted application form is complete in all respects.
2. The applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.
3. The applicant has disclosed and the Town has reviewed the source of all funds used in the purchase of the license and the licensed business.
4. That the requested person-to-person transfer from Westfield Wines LLC to ELICIA CORP of Plenary Retail Distribution License No. 2020-44- 010-009 issued pursuant and subject to the provisions of Town Code Section 4-4, is hereby approved, effective as of August 18, 2015, and does hereby direct the Town Clerk/ABC Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to ELICIA CORP effective August 18, 2015."

(250) WHEREAS, the Town of Westfield desires to lease real property owned by the Town for the construction, operation and maintenance of a small network node wireless communications facility; and

WHEREAS, on June 4, 2015 bids for the aforesaid project were advertised to be returnable on July 14, 2015; and

WHEREAS, bids were received for aforesaid project on July 14, 2015; and

WHEREAS, one bid was submitted by New York SMSA Limited Partnership dba Verizon Wireless ("Verizon Wireless") and has been analyzed and found to be responsive;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield award a contract to Verizon Wireless, for the lease of real property located at 550 East Broad Street, for which it will pay the Town the rental of \$8000.00 per year plus utility costs;

BE IT FURTHER RESOLVED that the proper Town Officials be and are hereby authorized to execute and deliver the lease in the form attached hereto as Exhibit A with such changes as may be approved by the Town Attorney and to take such other actions necessary in accordance with the lease.

(251) WHEREAS, pursuant to Chapter 24 Article VII Section 24-47 of the Town Code the Town Council has authorized the licensing of Sidewalk Cafés, and

WHEREAS, the establishment listed has made application as required by Sec. 24-48 of the Town Code, and

WHEREAS, the establishment listed has met all the terms and conditions as required,

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Westfield hereby grants license to the establishment listed to operate sidewalk café and the Town Clerk be, and is hereby authorized to issue said license.

Pure Pita

106 Central Avenue

(252) WHEREAS, Michael Mahoney LLC, made an application to the Town of Westfield to demolish a single-family dwelling located at 782 Knollwood Terrace, Block 4302, Lot 17, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling located at 782 Knollwood Terrace, Block 4302, Lot 17, Westfield, New Jersey.

(253) WHEREAS, D. Villane Construction LLC., made an application to the Town of Westfield to demolish a single-family dwelling located at 750 Prospect Street, Block 603, Lot 40, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 750 Prospect Street, Block 603, Lot 40, Westfield, New Jersey.

(254) WHEREAS, 1317 Rahway Avenue LLC, made an application to the Town of Westfield to demolish a single-family dwelling located at 1317 Rahway Avenue, Block 5110, Lot 9, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling located at 1317 Rahway Avenue, Block 5110, Lot 9, Westfield, New Jersey.

(255) WHEREAS, Premier Design Custom Homes LLC, made an application to the Town of Westfield to demolish a single-family dwelling located at 621 Green Briar Court, Block 5204, Lot 11, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling located at 621 Green Briar Court, Block 5204, Lot 11, Westfield, New Jersey.

(256) WHEREAS, Messercola Brothers Inc., made an application to the Town of Westfield to demolish a single-family dwelling located at 25 South Wickom Drive, Block 5205, Lot 21, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling located at 25 South Wickom Drive, Block 5205, Lot 21, Westfield, New Jersey.

(257) WHEREAS, D. Villane Construction LLC., made an application to the Town of Westfield to demolish a single-family dwelling and detached garage located at 665 Carleton Road, Block 4102, Lot 7, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage located at 665 Carleton Road, Block 4102, Lot 7, Westfield, New Jersey.

(258) WHEREAS, Prominent Properties LLC, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage located at 676 Dorian Road, Block 2904, Lot 26, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage at 676 Dorian Road, Block 2904, Lot 26, Westfield, New Jersey.

(259) WHEREAS, Westfield Development Group LLC, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage located at 1516 Boulevard, Block 5611, Lot 4, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage located at 1516 Boulevard, Block 5611, Lot 4, Westfield, New Jersey.

(260) WHEREAS, Monarch Homes Holdings LLC, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage located at 850 Wallberg Avenue, Block 1306, Lot 16, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage located at 850 Wallberg Avenue, Block 1306, Lot 16, Westfield, New Jersey.

(261) WHEREAS, Wood Hollow Homes LLC, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage located at 417 West Broad Street, Block 2901, Lot 28, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage located at 417 West Broad Street, Block 2901, Lot 28, Westfield, New Jersey.

#### Public Works Committee

The following resolution, introduced by Councilman Arena, Chairman of the Public Works Committee, seconded by Councilman LoGrippe was unanimously adopted.

(262) WHEREAS, the Town desires to replace existing sidewalk at various locations with said improvements to be assessed by the Tax Assessor on lands specially benefited by the improvements, and;

WHEREAS, the Town Engineer advertised the contract and bids to be returnable on August 11, 2015, and

WHEREAS, no bids were received;

THEREFORE BE IT RESOLVED that the Town Engineer is hereby authorized to re-bid for the 2015 Sidewalk Replacement Program.

Reports of Department Heads

Reports of Susan Noon, Collector of Taxes, showing taxes total collections of and sewer \$13,128,265.27 during the period July 1, 2015 to July 31, 2015.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$7,726.00 during the month of July 2015 was received, read, and ordered filed.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$62,451.36 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of June 2015 was received, read and ordered filed.

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$63,115.23 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of July 2015 was received, read and ordered filed.

Report of Kris McAloon, Town Engineer, stating he had turned over to the Chief Financial Officer check in the amount of \$25,912.00 representing monies collected during the month of June 2015 also a check in the amount of \$25,180.00 representing Spring Clean-Up Program.

Report of Kris McAloon, Town Engineer, stating he had turned over to the Chief Financial Officer check in the amount of \$15,602.00 representing monies collected during the month of July 2015.

Reports of David Wayman, Chief of the Police Department, stating he had turned over to the Chief Financial Officer a check in the amount of \$6,014.25 representing Police Fees collected during the month of June 2015 were received, read and ordered filed.

Reports of David Wayman, Chief of the Police Department, stating he had turned over to the Chief Financial Officer a check in the amount of \$3,414.20 representing Police Fees collected during the month of July 2015 were received, read and ordered filed.

Report of David J. Kelly, Chief of the Fire Department, showing Smoke Detector Fees collected in July 2015 in the amount of \$6,550.00 and \$269.00 Permit Fees was received, read and ordered filed.

Upon motion by Councilman LoGrippo, seconded by Councilman Oliveira the meeting was adjourned at 8:13 p.m.

Claire J. Gray  
Town Clerk